

**PROFESSIONAL HYDROLOGISTS SECTION MEETING  
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,  
HYDROLOGISTS AND SOIL SCIENTISTS  
Room 291, 1400 E. Washington Avenue, Madison WI  
Contact: Alfred J. Hall, Jr., (608)-266-3423  
Thursday, December 16, 1999  
9:00 A.M.**

1. CALL TO ORDER
  - a. Roll Call
2. Adoption of Agenda
3. Approval of Minutes (11/18/99)
4. Administrative Report
  - a. Alfred Hall, Bureau Director
    - i) Application Processing
5. Examination Issues
6. Practice Issues
7. New Business
8. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Case Closing
  - b. Class One Hearings
    - i) Mark R. Cain Verona 9:30 a.m.
    - ii) Gerald J. Jarmuz Waukesha 10:00 a.m.
    - iii) Andrew L. Klemp Milwaukee 10:30 a.m.
    - iv) Kevin J. Kirsch Madison 11:00 a.m.
    - v) Alice L. Thompson Milwaukee 11:30 a.m.
  - c. Deliberation on Stipulations That May Be Signed After Printing of Agenda
  - d. Pending Applications
  - e. Examination Issues
    - i) Review of Surfacewater and Groundwater Practice Examinations (2 hours)
9. RECONVENE TO OPEN SESSION
10. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate
11. Such Other Business as Authorized by Law
12. ADJOURNMENT